

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday January 31, 2019
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the November 30, 2018 Meeting and General Business | Wanda Hutchinson |
| B. | Actuarial Valuations | Tom Lowman
Ann Sturner |
| C. | Investment Monitoring Policy Update | Angela Price |
| D. | Investment Advisory Consultant RFP Discussion (Closed Session) | Wanda Hutchinson |
| E. | Disability Retirement Procedures Update (HCRP Only) | Scott Southern |
| F. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday February 28, 2019 9:00 a.m.-12:00 p.m. at the <u>Columbia/Ellicott City Room</u> in the George Howard Building. The schedule for the remainder of the fiscal year 2019 is as follows: | |

March 28, 2019

May 31, 2019

April 25, 2019

June 27, 2019

The Committees may vote, pursuant to the Maryland Open Meetings Act, General Provisions Article, Section 3-305 of the Annotated Code of Maryland, to go into closed session